

URGENT MEETING
AUGUST 29, 1990

PRESENT

Don Dafoe	Mayor
Rex Harris	Council Member
Gayle Bunker	Council Member
Robert Droubay	Council Member
Robert Dekker	Council Member

ABSENT

Wesley Bloomfield	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Recorder

Mayor Dafoe explained that the purpose for this urgent meeting was to consider Final Plat - Phase I of the Silver Sage Subdivision. Council Member Gayle Bunker MOVED that an Urgent Meeting be held to consider Final Plat - Phase I of the Silver Sage Subdivision. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then called the meeting to order at 4:00 p.m. City Recorder Dorothy Jeffery acted as secretary. Council Member Dekker and Council Member Droubay were present by way of a conference telephone call. Mayor Dafoe stated that at 1:05 p.m. City Recorder Dorothy Jeffery contacted the Millard County Chronicle/Progress and the local radio station, KNAC, and informed them of the Urgent Meeting scheduled for 4:00 p.m.


Discussion was held regarding Final Plat - Phase I of the Silver Sage Subdivision wherein the City Council agreed that all the requirements in the Subdivision Ordinance had been met regarding a final plat. Council Member Robert Droubay MOVED to ratify previous Council action to approve Final Plat - Phase I of the Silver Sage Subdivision as presented by Mitchell Myers. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if

there were any comments or questions regarding the motion. There being none he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Rex Harris MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:20 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-10-90

WAIVER OF NOTICE AND CONSENT OF MEETING

We, the undersigned, being all members of the City Council of the City of Delta, Millard County, State of Utah, do hereby acknowledge that we received on the date under the foregoing notice of a meeting of said City Council, waive notice of the time, place, date and purpose of the meeting of said City Council so called to be and do consent to holding of such meeting and to the transaction of any and all business that may come before such meeting.

DATED at the City of Delta, Millard County, State of Utah, this 29TH day of August, A.D., 1990.

Council Member Wesley Bloomfield

Council Member Gayle Bunker

Council Member Robert Dekker

Council Member Robert Droubay

Council Member Rex T. Harris

Absent
Gayle Bunker
Robert Dekker
Robert Droubay
Rex T. Harris

Don Dafoe
DON DAFOE, Mayor

Dorothy Jeffery
DOROTHY JEFFERY
City Recorder